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Articles of Amendment to Articles of Incorporation Of NEWMAN + NEWMAN GENERAL CONTRACTORS INC

Document Number P17000055022

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation.

Article VII - Board of Directors

The board of Directors of the corporation are:

REMOVE -- VP - Victoria Newman - 7705 SW 86th Street, Apt B115 Miami FL 33143 REMOVE -- VP -- Jacqueline Newman -- 7705 SW 86th Street, Apt B115 Miami FL 33143

The amendment was adopted by the shareholders on November 1^{st} , 2017. The numbers of votes cast for the amendment by the shareholders were sufficient for approval.

November 7th, 2017

Signature:

Roberto Newman - President